

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1st District
Bruce Gibson, Chairperson, 2nd District
Adam Hill, 3rd District
Caren Ray, 4th District
Debbie Arnold, 5th District

Tuesday, July 22, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

HEARINGS

BOARD BUSINESS

ADJOURNMENT

12:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Request to set a hearing to consider the Temporary Commercial Outdoor Entertainment License Application for "Sunset SAVOR The Central Coast." Hearing date set for August 19, 2014. Exempt from the California Environmental Quality Act (CEQA). District 5.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

2. Submittal of a Cash Procedures and Internal Control Review of the Library conducted on December 12-18, 2013 and January 7-8, 2014. All Districts.

Consent Agenda - Board of Supervisors Items:

3. Submittal of resolutions honoring the 2014 CattleWoman of the Year, the 2014 Cattleman of the Year and 2014 Agriculturist of the Year in San Luis Obispo County. All Districts.
4. Submittal of resolutions honoring 2014 Wine Industry Winemaker, Wine Grape Grower and Wine Industry Persons of the Year. All Districts.
5. Submittal of a resolution to amend Resolution No. 91-40 to change the name of the Shandon Advisory Committee to the Shandon Advisory Council. District 1.

Consent Agenda - Clerk-Recorder Items:

6. Submittal of the Port San Luis Harbor District 2014-15 Final Budget and implementing resolution. Districts 2, 3, 4, and 5.

Consent Agenda - General Services Agency Items:

7. Request to authorize an internal loan up to \$600,000 from the General Fund to County Parks using the General Fund Designation - Internal Financing as the source and approve a budget adjustment for the Cayucos Pier Restoration Project. District 2.
8. Request to approve a contract with Golden State Golf Company for management of the golf shop and food and beverage operations at Morro Bay Golf Course for approximately \$130,000 of annual revenue. District 2.

Consent Agenda - Health Agency Items:

9. Request to approve a FY 2014-15 renewal contract (Clerk's File) with Transitions – Mental Health Association in an amount not to exceed \$4,161,887 to provide mental health services. All Districts.
10. Request to approve renewal FY 2014-15 contracts (Clerk's File) with Atascadero Unified School District, Lucia Mar Unified School District, and Paso Robles Joint Unified School District in the collective amount not to exceed \$211,760 under which the County will provide on-site support in addition to educationally related mental health services in the District's special education classes. Districts 1, 3, 4 and 5.

11. Request to approve a fourth amendment increase in the amount of \$431,890 to the Multi-Year State Agreement (Clerk's File) with the Department of Health Care Services for an overall contract amount of \$7,605,347 for years 2010-2014 for Substance Use Disorder Services. All Districts.
12. Request to approve five (5) renewal FY 2014-15 contracts (Clerk's File) in the cumulative amount not to exceed \$548,877 with seven group home facilities to provide residential board and care and social support services for youth and adolescents with severe emotional and mental health issues. All Districts.
13. Request to renew a contract with Bryan's House for FY 2014-15 in the amount not to exceed \$261,000 to provide alcohol and drug free housing to pregnant and parenting women, and their children. All Districts.

Consent Agenda - Public Works Items:

**SITTING AS THE BOARD OF SUPERVISORS AND
THE FLOOD CONTROL DISTRICT FOR ITEM 14**

14. Request to approve the increase in the scope of work, plan preparation costs and proportionate shares of reimbursement of costs, in the amount of \$5,267, for the development of the Paso Robles Groundwater Basin Salt and Nutrient Management Plan. Districts 1 and 5.
15. Submittal of a resolution for the addition of delinquent water and sewer availability charges for County Service Areas Nos. 7-A (Oak Shores), 16 (Shandon), 18 (Country Club Estates) and 23 (Santa Margarita) to the 2014-15 Property Tax Bills. Districts 1, 3, and 5.

BOARD SITTING AS FLOOD CONTROL DISTRICT FOR ITEM 16

16. Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs, and authorize the Director of Public Works to execute contracts up to \$100,000. District 1.

Consent Agenda - Social Services Items:

17. Request to approve a FY 2014-15 renewal service contract (Clerks File) with Henkels & McCoy, Inc. in an amount not to exceed \$123,663 for Workforce Investment Act (WIA) Youth Employment and Training Services. All Districts.
18. Submittal of The Commission on Aging Annual Report for FY 2013-14. All Districts.
19. Request to approve a renewal service contract (Clerks File) for Workforce Investment Act (WIA) America's Job Center of California (AJCC) one-stop system operator services with Goodwill Industries of Santa Cruz, Monterey and San Luis Obispo Counties for Fiscal Year 2014-15 in the amount of \$1,399,046. All Districts.

Presentations:

20. Submittal of resolution recognizing Bob Miller for 30 years of service. All Districts.

Public Comment Period:

21. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Hearings:

22. Hearing to consider a resolution authorizing the levy and collection of annual assessments for Tract 1747 Streetlight Assessment District (Nipomo) for Fiscal Year 2014-15. District 4.

Board Business:

23. Status Report on the American Public Works Association (APWA) Accreditation Process. All Districts.
24. Request to approve the Mental Health Services Act Annual Update and Three-Year plan for FYs 2014-15, 2015-16 and 2016-17. All Districts.
25. Presentation by members of the Building Design & Construction (BD&C) Cluster of an award from the California Association for Local Economic Development (CALED) to Frank Honeycutt of the Public Works Department and Victor Montgomery of RRM Design Group for their contributions toward public-private collaboration in infrastructure finance planning. All Districts.

**SITTING AS THE BOARD OF SUPERVISORS AND
THE FLOOD CONTROL DISTRICT FOR ITEM 26**

26. Request to approve two resolutions to change appointees serving on the SLO County Financing Authority Board of Commissioners. All Districts.

SITTING AS THE SAN LUIS OBISPO PUBLIC FACILITIES CORPORATION FOR ITEM 27

27. Hold a Board of Directors meeting for the San Luis Obispo Public Facilities Corporation to: 1) elect officers; and 2) approve the minutes of the April 14, 2009 meeting. All Districts.